

AUGUST 4, 1998

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, August 4, 1998, at 9:11 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Gwendolyn Y. Brown, First Vice-Chairman
Joe McClash, Second Vice-Chairman
Jonathan Bruce, Third Vice-Chairman
Stan Stephens
Lari Ann Harris

Absent was Commissioner: Amy Stein, due to illness

Also present were:

Ernie Padgett, County Administrator
Teddy N. Williams, Jr., County Attorney
Susan G. Romine, Board Records Supervisor,
representing R. B. Shore, Clerk of Circuit Court

A moment of silent prayer was held.

All witnesses and staff giving testimony were duly sworn.

AGENDA DELETIONS

Ernie Padgett, County Administrator, announced the following changes to the agenda: (1) **IFB 98-5986MP, Parrish Fuel Site** (deferred); (2) **Property Appraisal Services** - selection of seven firms (deferred); (3) **Cremation Systems Settlement with Department of Environmental Protection** (deferred).

ONE-CENT SALES SURTAX

Mr. Padgett requested the public hearing (set 7/28/98) for the one-cent sales surtax be changed to September 1, 1998. The Board agreed.

CONSENT AGENDA

Upon motion by Mr. Bruce and second by Mr. McClash, the Consent Agenda dated August 4, 1998, was approved 6 to 0. Items APPROVED:

CLERK'S CONSENT CALENDAR

BONDS

Accept:

Deputy Sheriffs' Blanket Surety Bond (19 additions; 19 deletions) s46-900A RECORD
Summerfield Village, Subphase D, Unit 2

1. Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements (final wearing course of asphalt), \$11,070.41.

River Forest Subdivision

Defect Security: \$1,000 (Amendment to Letter of Credit 001 from Community Bank.

Release:

Tara, Phase I, Unit 6

1. Agreement with Tara-Manatee, Inc., warranting required improvements, \$39,652.58.

2. Defect Security: \$39,652.58 (Amendment 1 to Letter of Credit 08-94-077 from First National Bank of Naples.

Tara, Phase II, Subphase B

1. Agreement with Tara Manatee Inc. warranting completion of required improvements, \$28,435.00.

2. Defect Security: \$28,435.00 (Letter of Credit 02-95-0087 from First National Bank of Naples).

Summerfield Village, Subphase D, Unit 2

1. Agreement with SMR Communities Joint Venture, guaranteeing completion of required improvements (final lift of asphalt), \$11,070.41.

River Woods Subdivision

1. Agreement with Edmar Industries, Inc. and Sawair Enterprises, Inc., warranting required improvements, \$35,635.07.

2. Defect Security: \$35,635.07 (Letter of Credit S94-06 from Republic Bank).

REFUNDS

Chung Greenfield, Inc. - Withdrawn application
PDMU-97-04 (P) \$2,358.00
SMR 1 Development Corp. - Impact Fee Refund \$26,087.00

WARRANT LIST

Approve: July 28, 1998 to August 3, 1998
Authorize: August 4, 1998 to August 10, 1998

MINUTES FOR APPROVAL

May 28, 1998 - Regular
June 2, 1998 - Joint with Port and Regular
June 16 and 23, 1998 - Regular

AUTHORIZE CHAIRMAN TO SIGNPartial Release of Special Improvement Assessment Liens:

Projects 3005-5235; 3103-2502A

Satisfactions of Judgment:

Michaela Travers, Case 82-540F
John Francisco, Case 97-945F
James Francisco, Case 90-2461F,D
James Francisco, Case 90-2642F, 90-2712F, 90-2713F
James Francisco, Case 90-2499F

APPROVE, RATIFY & CONFIRMParks & Recreation Special Interest Class Agreements:

John Purdon - Tennis

RECORD S46-901

Authorization for Payment of Taxable Costs:

Chris M. Pratt - State versus Todd Murray, Case 976881M

ACCEPTLake Wood Ranch Community Development District 3

Minutes of the Board of Supervisors meeting held May 7, 1998.

Records Destruction Request - Bureau of Archives and Records

Management Form Listing County Records for destruction:

No. 398, Manatee County (County Administrator);
No. 429, Clerk of Circuit Court (Court Services)

COUNTY ADMINISTRATORLAWSUITS

1. **Tom Hannan** - Reject claimant's demand for \$100,000 and counter offer \$30,000 for a full release in Claim 98-857.
2. **Manatee County vs. Michael Taylor** - Authorize the County Attorney to initiate suit against Michael Taylor.
3. **Simanonok vs. Manatee County** - Approval of agreement by which the County, the Property Appraiser, and Tax Collector will each be responsible for one-third legal fees and expenses of **Donald B. Haddock** for preparing a brief on behalf of all Defendant Appellees (United States District Court, Case 98-2715).
4. **Hawthorn Park Community Association, Inc.** - Approve pre-lawsuit settlement by accepting \$14,941.95 from the Association as related to unpaid utility billings for irrigation water.

MEDICAID TRANSPORTATION

Set public hearing, if required, to adopt an ordinance pertaining to implementation of a coordinated transportation system consistent with Manatee County's role as Community Transportation Coordinator.

PARK DEVELOPMENT PROGRAM

1. **R-98-196** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, DECLARING MANATEE COUNTY'S OFFICIAL INTENT TO SEEK REIMBURSEMENT FOR CERTAIN CAPITAL EXPENDITURES WITH RESPECT TO THE DEVELOPMENT AND CONSTRUCTION OF **LAKEWOOD RANCH, EMERSON POINT**, AND OTHER PARKS IN THE MANATEE COUNTY CAPITAL IMPROVEMENT PLAN, AND FOR **BLACKSTONE PARK** EXPANSION LAND ACQUISITION FROM THE PROCEEDS OF ITS NOT TO EXCEED \$2.0 MILLION REVENUE BOND ISSUE AND PROVIDING FOR AN EFFECTIVE DATE. RECORD S46-902
2. **R-98-197** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING AN INTERFUND LOAN FOR TEMPORARY FINANCING OF THE COUNTY'S PARK DEVELOPMENT PROGRAM (not to exceed \$2,000,000 from the General Fund). RECORD S46-903

BUDGET AMENDMENTVARIOUS DEPARTMENTS

(B-98-062)

Transfer of Funds; Unanticipated Revenue Appropriations Supporting Description and Detail Attached RECORD S46-904

34TH STREET WEST/60TH AVENUE WEST

Execute Final Change Order 2 to IFB 311014DC with Woodruff & Sons, Inc., for construction of a reclaimed water main, for a net increase of \$31,776.45, and an adjusted amount of \$304,570.70.

RECORD S46-905

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(Continued)

63RD AVENUE

Execute Change Order 1 to Work Assignment 5 with Post, Buckley, Schuh & Jernigan, Inc., for engineering services east of 14th Street West to 15th Street East, for an increase of \$21,359 and an adjusted Work Assignment not to exceed \$631,063. RECORD S46-906

BRADENTON MIDDLE SCHOOL

Execution of Addendum 1 for architectural and engineering services (PAL Facility) with Fawley Bryant Architects, Inc., for an increase of \$900 and an adjusted amount of \$59,960. RECORD S46-907

MATERIALS AND SERVICES

1. **Liquid Chlorine** - Renew Award of Bid 96-5993MP to Van Waters & Rogers, Inc. (7/6/98 - 7/5/99) for one-ton cylinders, not to exceed \$432,600 and to Allied Universal Corporation for a 150-pound cylinder, not to exceed \$2,697.
2. **Compactor Repair** - Authorize sole source purchase of landfill compactor repair from Ringhaver Equipment Co., not to exceed \$29,624.35.
3. **Computer Equipment and Software** - Purchase Computer workstations via State Contract vendors, Compaq Computer Corporation and CompuCom/Dataflex, not to exceed \$56,104.58.
4. **Computer Equipment** - Purchase computer equipment via State Contract vendor Compaq Computer Corporation, not to exceed \$27,105.
5. **Cortez Road Landscaping and Irrigation** - Award IFB 97-3213DC to the lowest responsive, responsible bidder meeting specifications, Marvin's Garden & Landscape Service, Inc., \$326,045.53; and subsequent execution of contract, dating of performance/payment bonds and acceptance of insurance certificate.
6. **Digital Document System** - Purchase via State Contract vendor Xerox Engineering Systems for a base unit, \$37,990; and a five year maintenance/service plan, \$29,400.
7. **Dozer Repair** - Approve, ratify and confirm emergency repair and maintenance of landfill dozers undercarriage for Public Works from Ringhaver Equipment Co., \$46,578.42; and authorize sole source purchase of undercarriage maintenance for landfill dozers, not to exceed \$44,256.40.
8. **Courthouse Roof** - Award IFB 98-5489DC to the lowest responsive, responsible bidder meeting specifications to Charles A. Roy Roofing for recovering roof, \$55,881.15.
9. **Environmental Management Department Roof** - Award IFB 98-5914DC to the lowest responsive, responsible bidder meeting specifications, Republic Roofing for recovering roof, \$30,000.
10. **Sewer Cleaner** - Award IFB 98-5615SV to the lowest responsive, responsible bidder, Vantage Equipment Co., not to exceed \$87,774.
11. **Trash Pumps** - Award Bid 98-5622AA to the lowest responsive, responsible bidder, Power & Pumps, Inc., for the purchase of four pumps, not to exceed \$52,895.
12. **Uniform Rental and Purchase** - Award IFB 98-4387AA to the lowest responsive, responsible multiple bidders (per group) meeting specifications, \$100,187, as follows:

<u>Martin's Uniforms</u>	\$20,328
<u>Pulice Uniform Co., Inc.</u>	\$ 3,340
<u>Unifirst Corp.</u>	\$76,519
13. **U. S. 301 Road Improvements** - Award IFB 98-4642DC to the lowest responsive, responsible bidder meeting specifications, Shirley Land Development, Inc., \$2,094,534.42; and subsequent execution of contract, dating of performance/payment bonds and acceptance of insurance certificate.

COMPUTER REPAIR SERVICES

Execute Addendum 2 to the Agreement with PC Repair of Florida, Inc., for on-demand computer repair services for computer equipment and peripheral devices (5/14/98-5/13/99), \$25,000. RECORD S46-908

SURPLUS PROPERTY

1. Classify excess property per Florida Statute 274.05 to enable appropriate and authorized disposition of said property in accordance with Procurement Code 84-02, Section 8.108. RECORD S46-909
2. **R-98-199** RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY OWNED PERSONAL PROPERTY UNDER THE PROVISIONS OF CHAPTER 125.38, FLORIDA STATUTES
(conveying 1987 Ford Aerostar Van to Mary House Ministry, Inc.). RECORD S46-910

IMPACT FEE REVIEW AND EVALUATION

Execute Addendum 1 to Agreement with Tischler & Associates, Inc., for professional consulting services and evaluating the County's current impact fee structure (allowing for partial payments).

RECORD S46-911

LAKEWOOD RANCH BOULEVARD

1. **Phase 1** - Execute Change Order 1 to IFB 97-2336DC, with APAC-Florida, Inc., for an increase of \$36,785.48, time for an adjusted contract of \$3,135,016.71; and an additional 39 days for a revised completion date (7/17/98). RECORD S46-912
2. **Phases II and IIA** - Execute Change Order 1 to IFB 98-4247DC, with Gator Asphalt Company, \$8,205.76, for an adjusted contract of \$2,940,247.41; and an additional 55 days for a revised completion date (8/10/98). RECORD S46-913

WATER TREATMENT PLANT DAM FACILITY

Issue Change Order to Purchase Order P8000859 with Sutter Roofing to install a walking pad across the silo roof, \$560, and an adjusted purchase order of \$25,064.

MANHOLE REHABILITATION

Execute Work Assignment 2 with Rowland Inc., for manhole rehabilitation not to exceed \$53,744. RECORD S46-914

MEMPHIS ROAD

Execute Final Change Order 1 to IFB 97-2448DC with Shirley Land Development, Inc., for an increase of \$7,089.63, for an adjusted contract of \$438,898.73; and an additional 88 days for a revised completion date (4/10/98). RECORD S46-915

SEWER LINE REPAIR

Issue Change Order 1 to Purchase Order P8001076 to J-C Pipeline, Inc., \$19,690, for an adjusted total of \$32,590.

G. T. BRAY AND BLACKSTONE PARKS - SOFT DRINK DISPENSING RIGHTS

Execute an agreement with Florida Coca-Cola Bottling Company for scoreboards at the G. T. Bray Park and Blackstone Park softball facilities in exchange for exclusive soft drink dispensing rights (8/4/98-8/3/04). RECORD S46-916

ELEVATED WATER TANKS

Execute an agreement with Utility Service Co., Inc., for renovation and maintenance, for five years, with an annual total not to exceed \$263,000. RECORD S46-917

WAUCHULA ROAD BRIDGE

Execute Final Change Order 1 to IFB 96-5630DC with Zep Construction, Inc., for an increase of \$26,641.04, for an adjusted contract of \$1,410,486.47; and an additional 210 days for a revised completion date (2/19/98). RECORD S46-918

LIBRARY - DONATIONS

Accept donations of \$6,231.36 given to the Library Division for FY 1997-98 quarters covering October-December 1997, January-March 1998, and April-June 1998, in accordance with Resolution R-86-278 and procedures established by County Administrator.

LIBRARY FRIENDS GROUPS' ANNUAL REPORT

Accept annual reports in accordance with Interlocal Agreements (accepted 5/23/96) from:

- Friends of South Manatee Library, Inc.
- Friends of the Island Library, Inc.
- Friends of the Rocky Bluff Branch Library
- Friends of the Braden River Library, Inc.
- Palmetto Friends of the Library
- Friends of the Central Library

NATIONAL NIGHT OUT - PRIDE PARK

Parks and Recreation Department to co-sponsor the "National Night Out" event with the Southeast Residents' Association at Pride Park on August 8, 1998.

EMERSON POINT - GRANT

R-98-208 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR TRANSPORTATION, MATERIALS/SUPPLIES, REPORT PRODUCTION, AND MISCELLANEOUS EXPENDITURES REASONABLY REQUIRED TO SUCCESSFULLY ACCOMPLISH THE EMERSON POINT SUMMER YOUTH PROGRAM PURSUANT TO THE REQUIREMENTS OF ORDINANCE 97-28 RECORD S46-919
(\$8,500 pursuant to R-98-174, 6/23/98).

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(Continued)

FINAL PLAT - MELROSE GARDENS AT TARA

1. Final Plat.
2. Agreement with Tara-Manatee, Inc. warranting required improvements, \$19,110.50.
3. Defect Security: \$19,110.50 (Letter of Credit 05-98-0154, First National Bank of Naples).
4. Agreement with Tara-Manatee, Inc. guaranteeing completion of required sidewalks and bikeways, \$9,550.
5. Performance Bond: \$9,550 (Letter of Credit 05-98-0153, First National Bank of Naples).
6. Declaration of Covenants, Conditions, Restrictions and Easements.
7. Conservation Easement from Tara-Manatee, Inc.
8. Consent by Mortgagee to Recordation of Conservation Easement.
9. By-Laws.

STREET LIGHTING - GULF AND BAY

Set a public hearing for September 1, 1998, at 9:00 a.m., or as soon thereafter as possible, to consider amending the Special Assessment Roll for the Gulf and Bay Street Lighting Municipal Service Benefit Unit.

TRANSPORTATION IMPACT FEE EXPENDITURE

R-98-202 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, EXTENDING THE PERIOD FOR EXPENDITURE OF TRANSPORTATION IMPACT FEES COLLECTED IN TRANSPORTATION IMPACT FEE DISTRICT E, IN ACCORDANCE WITH SECTION 805 OF THE LAND DEVELOPMENT CODE

(extended three years until September 30, 2001).

RECORD S46-920

SHELL BEACH

Set a public hearing on September 1, 1998, at 9:00 a.m., or as soon thereafter as possible, to establish a Municipal Service Benefit for two parcels in the City of Palmetto in Shell Beach (paving of 8th Street Court West and 30th Avenue West).

GATES CREEK SUBDIVISION

Execute a Participation Agreement with Centex Homes for sanitary sewer installation, \$35,149.45.

RECORD S46-921

EMERGENCY ALERT SYSTEM

Execute a letter expressing Manatee County's opposition to a Federal Communications Commission Emergency Alert System rule change that would exempt broadcast channel from being interrupted with emergency messages by cable system override.

FLORIDA WILDFIRES DISASTER

Execute letters of appreciation (41) to County area emergency responders for statewide mutual aid assistance during the wildfire disaster (declared during June 1998).

TIME PAYMENT AGREEMENTS

Execution of Time Payment Agreements for facility investment fees, connection and line extension charges with: Ronald W. and Dixie K. Grubbs; William Todd and Sheila D. Futhey; Evelyn E. Shannon; and Ida Bell Washington.

RECORD S46-922-
S46-925

9TH STREET EAST

Execute Contract For Sale and Purchase for a Warranty Deed from

1. Royce O. Richard for right-of-way, \$8,300; and authorize payment to Buckine and Associates, P.A., for attorneys fees, \$1,000.

RECORD S46-926

2. Furman Richards, aka Ferman Richard for road improvement, \$38,000; and authorize payment of the following invoices: Calhoun and Associates, Inc., owner's appraisal \$3,000; Buckine and Associates, P.A., owner's legal fees \$4,950, and relocation transaction, \$5,375, total fee of \$10,325; replacement housing adjustment expense for Furman Richards, \$21,500.

RECORD S46-927

DEEDS AND EASEMENTS

1. Lake Manatee Bridge - Easement to Sorrells Groves, Inc., and Rutland Ranch, Ltd., to allow ingress and egress over an area of Lake Manatee adjacent to their properties.
2. Lakewood Ranch Boulevard - Utility Easements (2) to Peace River Electric Cooperative, Inc., for installation of electric power lines to serve Lakewood Ranch Boulevard streetlights and the new high school.

LOCKWOOD RIDGE ROAD

Execute Contract for Sale and Purchase for a Temporary Construction Easement, \$200, from Randall R. Kleppinger and Jodi L. Kleppinger, for road improvements to Lockwood Ridge Road; and accept Temporary Construction Easement.

RECORD S46-928

REFUNDS

1. Refund \$1,785.72 to The Links Partnership, due to overpayment of utility fees.
2. Refund \$970.22 or \$1,940.44, whichever is appropriate, to Vernetta M. Winter due to overpayment of utility fees.

WORKER'S COMPENSATION SETTLEMENT

Authorize payment of \$91,263.06 to Legler & Flynn, P.A., and to obtain reimbursement from Safety National Re-Insurance Company for Beatrice Mullins.

(End Consent Agenda)

LAW ENFORCEMENT TRUST FUND

Charles Wells, Sheriff, requested authorization to expend \$412,085 from the Law Enforcement Trust Fund for: Police Athletic League (PAL), \$200,000; Computer Aided Evaluation Program, \$15,000; Public Safety Complex gym equipment replacement, \$12,500; Delta Intelligence computer system upgrades for the year 2000, undercover electronic and other sensitive equipment, \$184,585.

Discussion: Status of PAL site property usage; School Board request increased from 10 acres to 24.8 acres for elementary school; shared athletic facilities; grant funds; usable acreage; County Administrator to review and report, etc.

Motion was made by Mr. Bruce, seconded by Mr. McClash and carried 6 to 0, to approve the request.

CITIZENS' COMMENTSEmergency Management Department

Tom Flournoy expressed concern over the conduct of an Emergency Medical Services employee during a vehicle accident on January 9, 1998.

Teddy N. Williams, County Attorney, advised this matter is under investigation by the Risk Management Division.

33rd Street East/State Road 70

William R. Wheeler, Briarwood Subdivision resident, expressed concern over sidewalks gaps along 33rd Street East, south of State Road 70. He also commended the Sheriff's Department for the PAL program.

Disposition: Project Management Department to review the matter.

Impact Fee Analysis

Stan Gregory stated that Impact Fee Ordinance 86-09 allows for independent impact analysis to determine if a development will have an impact on county infrastructure. Applicants are not aware of the opportunity until the submission date for the analysis has lapsed.

Disposition: County Administrator to review.

WASTEWATER CAKE SLUDGE REMOVAL AND DISPOSAL

Robert Cuthbert, Purchasing Department, requested authorization to rescind the award of IFB 97-3698MP to U. S. Filter/Davis Process (\$82,500); and award bid to the second lowest bidder, J & J Baker Enterprises, Inc., \$136,750. Disposal sites used by J & J Baker Enterprises, Inc., are in DeSoto, Charlotte and Polk Counties and any alternative sites will require Board approval prior to permitting.

Motion was made by Mr. McClash, seconded by Mr. Bruce and carried 6 to 0, to approve the request.

AFFIRMATIVE ACTION ADVISORY COMMITTEE

Laurie Morin, Human Resources Department, recommended appointment of four members to the Affirmative Action Advisory Committee.

Motion was made by Mr. McClash, seconded by Mrs. Glass and carried 6 to 0, to reappoint Bob Herrington (two-year term), Roger Rodriguez (one-year term), Yvette Sanders (two-year term), and Linda Shinneman (one-year term).

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(Continued)

ANIMAL CONTROL ADVISORY BOARD

Karen Windon, Public Safety Director, requested appointment of two persons to the Animal Control Advisory Board for one-year terms.

Nominations: Linda Mann - by Ms. Brown
Julie Aichroth - by Mr. McClash

Motion was made by Mrs. Harris, seconded by Mr. McClash and carried 6 to 0, to close the nominations and cast a unanimous ballot for the two nominees.

(Depart Mrs. Harris)

ORDINANCE 98-27: EMERGENCY MANAGEMENT POWERS

Public hearing (Notice in the Bradenton Herald 7/22/98) was held to consider

ORDINANCE 98-27 AN ORDINANCE (SECTION 1) WHICH SUPERSEDES AND REPLACES ORDINANCE NUMBER 87-24, ESTABLISHING DISASTER EMERGENCY MANAGEMENT POWERS OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AND DIRECTOR OF PUBLIC SAFETY FOR MANATEE COUNTY; PROVIDING FOR A DECLARATION OF POLICY; PROVIDING FOR SCOPE; PROVIDING FOR SEVERABILITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROHIBITED ACTIVITIES AND EXEMPTIONS; PROVIDING FOR LIMITATIONS UPON LIABILITY; PROVIDING FOR COMPENSATION FOR SERVICES FURNISHED; PROVIDING FOR LIABILITY OF PRIVATE PERSONS; PROVIDING FOR AUTHORITY OF DIRECTOR OF PUBLIC SAFETY TO ACCEPT SERVICES; GIFTS, AND MATERIALS; PROVIDING FOR PENALTIES; (SECTION 2) SUPERSEDES AND REPLACES RESOLUTION R-87-200, POST DISASTER RECOVER AND RE-ENTRY; AND (SECTION 3) FOR AN EFFECTIVE DATE.

(Note: Ordinance heading advertised is different than adopted.)

Karen Windon, Public Safety Director, stated this Ordinance is for the delegation of authority for the declaration of a state of emergency if it is not possible to convene the Board during a disaster.

Discussion: Municipalities roles in declaration of emergency; ordinance applicable Countywide unless municipality has an ordinance; Statute 252 requires municipality activities during a disaster be coordinated through County Emergency Operations Center, etc.

(Enter Mrs. Harris)

Motion was made by Mr. McClash, seconded by Ms. Brown and carried 6 to 0, to adopt

ORDINANCE 98-27 AN ORDINANCE (SECTIONS 1-15) WHICH SUPERSEDES AND REPLACES ORDINANCE NUMBER 87-24, ESTABLISHING DISASTER EMERGENCY MANAGEMENT POWERS OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AND DIRECTOR OF PUBLIC SAFETY FOR MANATEE COUNTY; PROVIDING FOR A DECLARATION OF POLICY; PROVIDING FOR SEVERABILITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROHIBITED ACTIVITIES AND EXEMPTIONS; PROVIDING FOR AUTHORITY OF DIRECTOR OF PUBLIC SAFETY TO ACCEPT SERVICES, GIFTS, AND MATERIALS; PROVIDING FOR PENALTIES; (SECTIONS 16-20) SUPERSEDES AND REPLACES RESOLUTION R-87-200, POST DISASTER RECOVERY AND RE-ENTRY; AND (SECTION 21) FOR AN EFFECTIVE DATE.

RECORD 546-989

ORDINANCE 98-38: EMERGENCIES AND TIMES OF PROTECTIVE MEASURES

Public hearing (Notice in the Bradenton Herald 7/22/98) was held to consider

ORDINANCE 98-38 AN ORDINANCE OF MANATEE COUNTY, FLORIDA, AUTHORIZING AND APPROVING THE EXPENDITURE OF PUBLIC FUNDS FOR THE PURCHASE OF BASIC SUBSISTENCE FOR MANATEE COUNTY EMPLOYEES AND REGULAR SERVICE EMERGENCY OPERATIONS CENTER (EOC) VOLUNTEERS OR FOR THE REIMBURSEMENT OF MANATEE COUNTY EMPLOYEES AND REGULAR SERVICE EOC VOLUNTEERS WHO PURCHASE BASIC SUBSISTENCE AS A RESULT OF THEIR RESTRICTION TO THE WORKPLACE DURING THE COURSE OR IMMINENT THREAT OF BONA FIDE COUNTY-WIDE EMERGENCIES AND DURING THE COURSE OF PROTECTIVE MEASURES UNDERTAKEN PURSUANT TO THE THREAT OF BONA FIDE COUNTY-WIDE EMERGENCIES; PROVIDING FOR LIMITATIONS ON SUCH EXPENDITURES; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES AND ORDINANCE 98-09; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Karen Windon, Public Safety Director, recommended adoption.

Motion was made by Mr. McClash, seconded by Ms. Brown and carried 6 to 0, to adopt Ordinance 98-38. RECORD S46-930

CONVENTION AND VISTORS' BUREAU - MARKETING PLAN

Larry White, Executive Director, presented for approval a Bradenton Area CVB Tourism 2000 FY 1998/1999 Marketing Plan for the Convention & Vistors Bureau. He stated that the Plan has been presented to the Manatee County, Anna Maria, and Longboat Key Chambers of Commerce. The Plan includes a media plan, schedule of sales and promotional trade shows, and industry cooperative advertising opportunities.

Discussion: No additional staff required for Tourist Information Center (TIC) Kiosk at Gulf Coast Factory Shoppes; turn off interstate does not take traffic past TIC; signage on I-75 for TIC from Florida Department of Transportation (FDOT); shopping number one reason for international visitors to America; expenditures for coffee, etc.

Motion was made by Mr. Stephens, seconded by Mrs. Harris and carried 6 to 0, to approve the marketing plan. RECORD S46-931

METROPOLITAN PLANNING ORGANIZATION

Mr. Williams requested execution of a three-year lease agreement (with an option to renew for two additional one-year terms) with Airport Commerce Center, Inc., for office space for the staff of the Sarasota/Manatee Metropolitan Planning Organization, \$2,985 per month.

Motion was made by Mr. McClash, seconded by Ms. Brown and carried 6 to 0 to approve the request. RECORD S46-932

COMMISSIONERS' COMMENTS

South County Youth Center and Our Family Ranch - Mr. Bruce advised that annual financial reports and registration statements have not been filed.

Disposition: County Attorney to bring back on a future agenda.

Myakka Community Center - Mr. Bruce stated he received a call regarding the lack of communication between the County staff and the director of the Myakka Community Center.

Traffic Calming - Mr. McClash inquired as to the policy adopted by the Board that resurfacing would include striping to create a bike lane and to narrow the roadway to encourage traffic calming.

Mrs. Glass asked that the worn markings denoting left-turn lanes at the end of medians be accentuated.

Disposition: Referred to staff.

Maintenance of Landscaping - Mr. Stephens advised that weeds have been sprayed along some of the major thoroughfares (i.e. Cortez Road/59th Street West) and now there are dead weeds in the concrete.

Disposition: Referred to staff.

Rivolta Group Ribbon Cutting - Mrs. Glass advised the Board is invited to the Rivolta Group ribbon cutting at Port Manatee on August 27, 1998. The Board concurred to change the date of the Commission overflow meeting from August 27, 1998, to August 26, 1998.

EMERSON POINT FIELD TRIP

Mr. Padgett stated he is arranging a field trip to Emerson Point within the next week (8/17/98).

LAKWOOD RANCH BOULEVARD

Mr. Padgett advised that the County made a commitment to the School Board that the southern part of Lakewood Ranch Boulevard from State Road 70 to Lakewood Ranch High School would be completed by the time the school opened this year. He stated they are only days away from completing the road. The northern section will be open in a few weeks making the connection between State Roads 70 and 64 complete.

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(Continued)

He stated negotiations with Schroeder of Manatee regarding Lakewood Ranch Park are continuing and he will set up briefings with the Commissioners.

Mr. Stephens commended staff for completion of the Lakewood Ranch Boulevard project and requested an accounting of the total funds spent on the project.

Janet McAfee, Project Management Director, reported that a traffic signal for Lakewood Ranch Boulevard and State Road 70 is designed and permitted. Installation and a warrant study are necessary for operation of the signal. The signalization is not designed for State Road 64 at Lakewood Ranch Boulevard.

CARLOS HAILE MIDDLE SCHOOL - SPEED LIMITS

Mrs. Glass requested the speed limit be reduced on State Road 64 for more than a quarter-mile east and west of Carlos Haile Middle School.


Motion was made by Mr. Bruce, seconded by Ms. Brown and carried 6 to 0, to send a letter to FDOT to extend the school zone reduced speed as far as possible on both sides of the school and explain the need for a flashing light all day long.

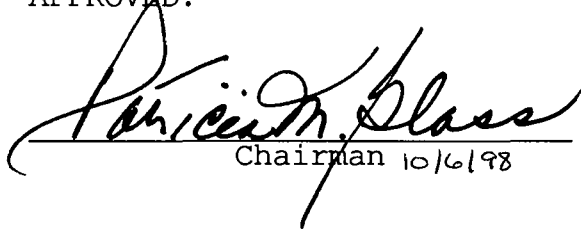
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk
10:56 a.m.
/jk
SEAL


Chairman 10/6/98